

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 9, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, May 9, 2012 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – April 25, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Open sealed bids for 1972 P&H Crane
- 9:30 a.m. Heather Koenke, Director Auburn Public Library – update on the library's additional parking to be built in the city's right of way (north side of library)
- 11:00 a.m. Meeting with foreman
 - a. tires
 - b. budget for rock hauling
 - c. bridge plank inventory

ACTION BUSINESS

1. Permission to Use County property (District 3 shop in Johnson) for the Huff & Puff Garden tractor pull on June 17th (requested by Ben Walters)
2. Proclamation designating May 15, 2012 as National Law Enforcement Day and May 13 – 19, 2012 National Law Enforcement Week
3. Replacement of equipment trailer for road departments
4. Approval of Permit #54 for Floodplain Development Permit Brock Northwest BRO-7064(19)
5. Resolution 2012-15 – Subdivision of a 1.44 acre Tract Land for Steve Jamison – Section 27 T4N R12E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Scarifier – purchase additional for road graders

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Competitive Bidding for painting center line on 7 miles of county's hard surfaced roads
2. Estimates for asphalt patching of 2 miles on the east by-pass 26th street road
3. Called Dan Cady on 5-4-12, regarding when to expect receipt of grant material for RR signage

PROJECTS/BRIDGES

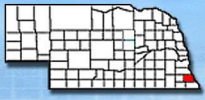
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's fee report for April, 2012
2. Nemaha County Clerk of District Court fee report for April, 2012
3. Fund Balances as of April 30, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. Nemaha County Hospital Budget for 2012-2013
2. Nemaha County received a grant for \$9,606.50 for scrap tire pickup from the State of NE Dept. of Env. Quality
3. Renewing the Jail/Dispatch contract with the City of Auburn
4. Request for assistance from Johnson Brock School District for hauling rock for football field

VISITORS COMMENTS



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